



Meeting Agenda

A316 Subcommittee Teleconference

2:30 – 4:00 PM, Tuesday, April 1, 2014

Participant Access Number: 1-877-820-7829

Participant Passcode: 989 332 5933

2:30 PM Chair Opening Remarks and Set Next Teleconference

Ed Swanson

2:35 Status of A316 Enforcement Topic & **Chairman's Discussion Draft Report** (ATTACHED)

Ed Swanson

2:40 Continue Discussion **Chairman's Discussion Draft Report**, page 4 of 12, Section VI

Ed Swanson

ALL DISCUSSION WILL FOLLOW OPEN FORUM PROCEDURE FOR MEMBERS AND STAKEHOLDERS

4:00 Adjourn Meeting